

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000004512

FILED
Jun 11, 2008
Secretary of State

Entity Name: EXOTIC BIRD FANCIERS GUILD OF NAPLES, INC.

Current Principal Place of Business:

9824 IMMOKALEE RD.
NAPLES, FL 34120 US

New Principal Place of Business:

2910 56TH AVENUE NE
NAPLES, FL 34120 US

Current Mailing Address:

15275 COLLIER BLVD.
#201 PMB 122
NAPLES, FL 341196750

New Mailing Address:

2910 56TH AVENUE NE
NAPLES, FL 34120 US

FEI Number: 59-3400302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANAS, NORMA
9824 IMMOKALEE RD.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

RINEHART, PAMELA
2910 56TH AVENUE NE
NAPLES, FL 34120 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAMELA G. RINEHART

06/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RINEHART, PAMELA
Address: 4496 30TH PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: DAVIS, BARBARA
Address: 278 RIVERWOOD RD
City-St-Zip: NAPLES, FL 34114

Title: SEC () Delete
Name: BANAS, NORMA
Address: 9824 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34120

Title: TREA () Delete
Name: KRANS DORF, MARSHA
Address: 49824 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RINEHART, PAMELA
Address: 2910 56TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Change () Addition
Name: HESSER, CHARLES
Address: 3136 8TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

Title: SEC (X) Change () Addition
Name: GONZALEZ, PAMELA
Address: 281 CITRUS LAKE DRIVE, #J204
City-St-Zip: NAPLES, FL 34109

Title: TREA (X) Change () Addition
Name: MORROW, CHRISTY
Address: 2521 24TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA G. RINEHART

PRES

06/11/2008

Electronic Signature of Signing Officer or Director

Date